

POSTAL BALLOT FORM
Sl. No.
Please read the instructions printed overleaf carefully before completing this form.

1. Name of the Member(s) (in block letters) (including joint-holders, if any) :

2. Registered address of the Sole/
first named Member :

3. Registered Folio Number /
DP ID & Client ID * :
*(*Applicable to members holding
Shares in dematerialised form)*

4. Number of Equity Shares Held :

5. I / We hereby exercise my / our vote in respect of the Special Resolution to be passed through
Postal Ballot for the business stated in the Notice by sending my / our assent or
dissent to the Special Resolution by placing a tick (✓) at the appropriate places in the box below:

Description	Number of Equity Shares Held	I/We Assent to the Resolution	I/We Dissent to the Resolution
Special Resolution for delisting of the Equity Shares of the Company from BSE Limited, Bangalore Stock Exchange Limited and National Stock Exchange of India Limited			

Place:

Date:

(Signature of the Member)

EVEN (E-voting Event Number)	USER ID	PASSWORD / PIN

INSTRUCTIONS

1. A member desiring to exercise vote by Postal Ballot should complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed self-addressed pre-paid envelope. However, envelopes containing Postal Ballot Form, if submitted in person or sent by courier at the expense of the member will also be accepted. It is, however, clarified that members desiring to exercise their vote from outside of India will have to arrange for postage from the country from which the Postal Ballot Form is despatched to the Scrutinizer.
2. Postal Ballot Form should be completed and signed by the member and not by a proxy. In case of joint holding, this Form should be completed and signed by the first named member and in his absence, by the next named member. The signatures on the Postal Ballot Form must tally with the specimen signature registered with the Company, failing which the Postal Ballot Form shall be treated as invalid.
3. Incomplete, unsigned, defaced, overwritten, torn Postal Ballot Form will be rejected.
4. In cases where the Postal Ballot Form has been signed by an authorised representative of a body corporate, a certified copy of the relevant authorization to vote on the Postal Ballot should accompany the Postal Ballot Form.
5. Members may request for duplicate Postal Ballot Form, if so required.
6. Duly completed Postal Ballot Form should reach the Scrutinizer on or before 17.00 hrs on June 16, 2014. Postal Ballot Form received after this date will be treated as if no reply from the Member has been received.
7. Members should not send any other paper along with the Postal Ballot Form in the enclosed self-addressed pre-paid envelope. Any extraneous paper in such envelope will be destroyed by the Scrutinizer.
8. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
9. The Company is pleased to provide e-voting facility as an alternate, to all the members to enable them cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure for e-voting as well as voting by postal ballot has been set out in note 4(A) and 4(B) respectively, in the Notes to the Postal Ballot Notice.